NOTICE OF MEETING DAMMERON VALLEY FIRE SPECIAL SERVICE DISTRICT BOARD 7:00 p.m. Wednesday, April 29, 2020 Via Zoom

Board Members:

Chair: Barbara Hjelle, barbara.dvfssd@gmail.com

Vice Chair: Mack Sorensen Treasurer: Brant Smith Clerk: Ryan Andersen

Member at Large: Rick Johnson

Public notice is hereby given that the board of the DVFSSD will hold a public meeting via Zoom at 7 p.m. Wednesday, April 29.

ZOOM INFORMATION:

Topic: Dammeron Valley Fire SSD Time: Apr 29, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/8211655351?pwd=ampFSnhHM1Vscnk5am5IYXFpclRoZz09

Meeting ID: 821 165 5351
Password: 019721
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+12532158782,,8211655351#,,1#,019721# US (Tacoma)

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Meeting ID: 821 165 5351

Password: 019721

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AGENDA

- 1. Call to order, roll call, welcome
- 2. Approval of agenda
- 3. Review of fire chief procurement process sent out on February 15, 2020
- 4. Amend procurement process
- 5. Closed meeting to discuss the character, professional competence, or physical or mental health of an individual
- 6. Financial report
- 7. Schedule next meeting
- 8. Adjourn